

MINUTES OF MEETING NO. SL_14 -17

West Interlake Watershed Conservation District
 Box 732, 9 Main Street
 Lundar, Manitoba R0C 1Y0

NAME: Shoal Lakes Sub District PAGE: 1 of 4
 LOCATION: WIWCD Office, Lundar, Manitoba DATE: September 11, 2017

PRESENT: O. Procter Sub District Member Shoal Lake Sub District
 J. Stefanson Sub District Member Shoal Lake Sub District
 G. Hamilton Sub District Member Shoal Lake Sub District
 C. Lavallee Sub District Member Shoal Lake Sub District
 T. Johnson Sub District Member Shoal Lake Sub District
 L. Wirgau Sub District Member Shoal Lake Sub District
 L. King Sub District Member Shoal Lake Sub District
 P. Dunlop Provincial Appointee MSD
 L. Miller Financial Administrator / Manager WIWCD

REGRETS: B Sigfusson Sub District Chairperson Shoal Lake Sub District
 I Zotter Financial Administrator Assistant WIWCD

WRITTEN BY: P. Dunlop

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	O. Procter called the meeting to order at 7:15 PM.	
2.0	APPROVAL OF AGENDA	
	SL37-17: L Wirgau – T. Johnson BE IT RESOLVED THAT the Sub district approve the agenda with addition: 5.4 Manager’s Report 5.5 L. Francis 5.6 Advertising	CARRIED
3.0	APPROVAL OF MINUTES	
	SL38-17: C. Lavallee – L. King BE IT RESOLVED THAT the Sub District approve the minutes of Meeting SL # 12-15, dated September 19, 2016 as circulated	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. Comparative Income Statement YTD to Last Year April 1, 2017 to September 9, 2017 and Statement of Expenditures from April 1, 2017 to September 9, 2017 presented to members.	
5.0	NEW BUSINESS	

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ITEM	DESCRIPTION	ACTION BY
	<p>2018-2019 Budget</p> <p>Members reviewed the 2018-2019 Operational Budget. Throughout the discussion the following suggestions were made:</p> <ul style="list-style-type: none"> ➤ Weed control. <p>Red Bartsia, Purple Loosestrife and Leafy Spurge continue to be problems. Leafy Spurge is a local issue and there has been a ban on moving the old rail beds due to this. RM's have weed inspectors. People should be advised to contact RM's when find these weeds. Suggested that WIWCD should educate people to help identify these weeds by putting the information on the website with pictures and by continuing to provide pamphlets through the office.</p> <ul style="list-style-type: none"> ➤ Bulrushes Program. <p>Bulrushes continue to be a problem with concerns over the potential fire hazard in the area. Representatives from the cattle producers, RMs of St. Laurent and Woodlands and cottagers have met with MIT twice. It is beneficial to know what is going on and understand MIT direction. Wild life, muskrat trapping, new carp gates being cleaned and managed, high water and high winds are problematic.</p> <p>It was suggested there should be a control burn at the N end of the marsh, an area of about 6 miles.</p> <p>EMO should be asked for potential disaster strategies.</p> <p>L. Wirgau – C Lavallee Suggested that RM's be contacted with regard to concerns about the potential fire hazards and request that these concerns be passed on to EMO's</p> <ul style="list-style-type: none"> ➤ Debris <p>A result of the flood there still a debris problem. There has been no response from the Province. It is up to the property owners. Crown should be responsible to clean up Crown land.</p> <ul style="list-style-type: none"> ➤ Potential Program <p>L. Wirgau – T. Johnson Suggested that a program be added to assist in the replacement of fuel tanks with above ground double wall tanks in the about of \$500 - \$1,000.</p> <ul style="list-style-type: none"> ➤ Beaver Program <p>Members were advised that workshops were held in the RM of Grahamdale and RM of Armstrong to encourage land owners to do their own trapping. It was suggested to continue with the workshops.</p>	

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ITEM	DESCRIPTION	ACTION BY
	Manitoba Conservation District Association (MCDA) Convention	
5.2	The MCDA Convention will take place December 11, 2017 through December 13, 2017. All expenses will be covered by the WIWCD for members who decide to attend the convention (except hourly wages). Members must contact the WIWCD staff by the end of October to submit their names for registration.	
5.3	MCDA Tour 2017	
	Assiniboine Basin last year caused conflict. We have cancelled for this year.	
5.4	Manager's Report	
	Well inventory has been done since 2009, except in 2013 because there was no subsidy. Previously 73% passed. 81.5% of 200 samples taken in 2017 passed. Information about the office of Drinking Water is provided to landowners when samples are taken. Wells have been capped and extensions are being put on. Suggested by G. Hamilton and L. Wirgau that filling in well pits be added. It was agreed that well testing be continued next year. Water tested at Swan Creek is under standard. The cost is \$1,000.00 for less bottles than before.	
5.5	Lake Francis	
	H. Rosing spoke about burning bulrushes. Received \$38,000 from the Federal government. Plans to move carp gates and make a berm now on hold to put in spawning shoals. \$25,000.00 from Manitoba Wildlife and Fisheries. Unsure yet.	
5.6	Advertising	
	The southern half of the RM of Woodlands is not covered by the usual newspapers but instead the Argus and the Teulon Times. It was suggested - fliers in the mail, have a meeting in the area to promote programs, use Facebook and social media.	

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ITEM	DESCRIPTION	ACTION BY
6.0	Next Meeting:	
	AGM date to be determined.	
7.0	ADJOURNMENT	
	<p><u>SL39-17 T. Johnson –J. Stefanson</u> BE IT RESOLVED THAT the Sub District adjourn at 9:10 PM</p> <hr/> <p>Brian Sigfusson Sub District Chairperson Shoal Lake Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	CARRIED